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京西重工國際有限公司  
**BEIJINGWEST INDUSTRIES INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2339)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of BeijingWest Industries International Limited (the “**Company**”) announces that Mr. Cheng Chun Shing (“**Mr. Cheng**”) has resigned as the Company Secretary of the Company and will cease to be an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 11 April 2022. The Board is pleased to announce that Mr. Leung Wai Hung (“**Mr. Leung**”) was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 11 April 2022.

Mr. Leung joined the Company in April 2022 and is currently the Financial Controller of the Company. Mr. Leung holds a bachelor degree in business administration from the Chinese University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Leung has more than 20 years of working experience in the listed companies of Hong Kong and has extensive experience in the aspect of corporate financial management.

Mr. Cheng has confirmed that he does not have any disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Cheng for his past contributions to the Company during his term of office as the Company Secretary of the Company.

By Order of the Board  
**BeijingWest Industries International Limited**  
**Zhao Jiuliang**  
*Chairman*

8 April 2022

*As at the date of this announcement, the Board comprises Mr. Zhao Jiuliang (Chairman), Mr. Chen Zhouping (Managing Director), Mr. Li Zhi (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director) and Mr. Chan Pat Lam (Independent Non-executive Director).*